

Message Text

UNCLASSIFIED

PAGE 01 STATE 162359
ORIGIN SCS-06

INFO OCT-01 ARA-14 ISO-00 /021 R

DRAFTED BY CA/SCS/GR TONEY/GHP
APPROVED BY CA/SCS/SADOBRENCHUK
CA/SCS/RAMCKENZIE
-----048174 270008Z /64

P 262215Z JUN 78
FM SECSTATE WASHDC
TO USINT HAVANA PRIORITY

UNCLAS STATE 162359

E.O. 11652: N/A

TAGS: CASC (SARKOZY, STEVEN)

SUBJECT: W/W FUNDS: STEVEN SARKOZY

REF: HAVANA 1715, STATE 160660

1. CATHERINE SARKOZY SENT DOLS 500 REQUESTED IN HAVANA REFTEL. AFTER SENDING THE MONEY SHE SAYS SHE RECEIVED TELEPHONE CALL FROM A PERSON IDENTIFYING HIMSELF AS QTE MAMBISA UNQTE REQUESTING THAT SHE SENDAN ADDITIONAL DOLS 1000 VIA ROYAL BANK OF CANADA. HE SAID SHE COULD CONTACT HER HUSBAND AT TELEPHONE 247 IN QTE ANTIGUA UNQTE. SHE FOUND NO CITY BY THIS NAME IN CUBA. SHE TRIED TO CALL THAT NUMBER IN QTE ANTILLA UNQTE BUT WAS TOLD IT WOULD TAKE SEVERAL DAYS TO MAKE CONNECTION.

2. MRS. SARKOZY SAYS SHE WILL NOT SEND ADDITIONAL FUNDS UNTIL SHE HEARS DIRECTLY FROM HER HUSBAND. CAN POST VERIFY IF MR. SARKOZY IS IN NEED OF FURTHER FUNDS AND IDENTITY OF MAMBISA? VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE162359
Document Source: CORE
Document Unique ID: 00
Drafter: SCS/GRTONEY/GHP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780265-0534
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780619/aaaaaqgo.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f1fbed7f-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 HAVANA 1715, 78 STATE 160660
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2203173
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS: STEVEN SARKOZY
TAGS: CASC, (SARKOZY, STEVEN)
To: HAVANA
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/f1fbed7f-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014